IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

LOCAL NO. 14 PENSION FUND, Derivatively on Behalf of 3M COMPANY, Plaintiff,))) C.A. No. 07-416-GMS
v.)
GEORGE W. BUCKLEY, LINDA G. ALVARADO, VANCE D. COFFMAN, MICHAEL L. ESKEW, W. JAMES FARRELL, HERBERT L. HENKEL, EDWARD M. LIDDY, ROBERT S. MORRISON, AULANA L. PETERS, ROZANNE L. RIDGEWAY, PATRICK D. CAMPBELL, MOE S. NOZARI, FREDERICK J. PALENSKY, RICHARD F. ZIEGLER,	JURY TRIAL DEMANDED))))))))))))
Defendants,)
and)
3M COMPANY, a Delaware Corporation,	,)
Nominal Defendant.)

STIPULATION AND ORDER TO EXTEND TIME

WHEREAS, on September 10, 2007, defendants filed Motions to Dismiss this action pursuant to Federal Rules of Civil Procedure 12(b)(6) and 23.1 (D.I. 26 and 28), and defendants filed a separate Motion to Transfer this action to the District of Minnesota (D.I. 23);

WHEREAS, plaintiff filed and served its answering briefs in opposition to defendants' Motions on October 11, 2007,

WHEREAS, defendants having a need for two additional weeks for the preparation of their reply briefs with respect to the foregoing motions, and if the Court would prefer a more detailed explanation of the need for the further extension, counsel being available at the Court's convenience for a conference with the Court;

IT IS HEREBY STIPULATED AND AGREED among the parties, subject to the approval of the Court, that the time within which defendants shall file and serve their reply briefs in support of defendants' motions to (1) dismiss this action pursuant to Federal Rule of Civil Procedure 12(b)(6) (D.I. 26); (2) dismiss this action pursuant to Federal Rule of Civil Procedure 23.1 (D.I. 28); and (3) to transfer this action to the District of Minnesota (D.I. 23) is extended to and including December 5, 2007.

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SO ORDERED this	day of	, 2007.
		United States District Judge